

**Notice of the Village of Volente Regular Council Meeting,
Tuesday, May 17, 2011, 7:00 P.M.
At VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

A quorum of the Planning & Zoning Commission and the Board of Adjustments may be present.

AGENDA

A. ITEMS OPENING MEETING

1. Call to order. Mayor Justine Blackmore-Hlista
2. Roll Call City Secretary
3. Pledge to the Flag and reading of the Village Vision Statement:

B. CITIZEN COMMUNICATIONS: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting. Three (3) minute time limit.

C. GENERAL BUSINESS AND ACTION ITEMS

4. Pedernales representative to give update on new communication program
5. Discussion and recommendations from May 11, 2011 P&Z meeting. (Commissioner Lourens Commissioner Yarbrough)
 - a. Recommendation on seven variance request from applicant Ron Murray
 - b. Recommendation on Replat and site plan for lot 13 C Lake Travis Subdivision No 2, Volente
 - c. Recommendation regarding conflict in Site Development Sec. 33.344 B7
6. Discussion on replat application and variances requested by Ron Murray for Lot 13C, Lake Travis Subdivision No. 2, Volente,
7. Discussion and possible action on recommendation of conflict in Site Development Sec. 33.344 B 7. Storm water Detention Waiver Eligibility.
8. Consideration and possible approval of:
 - a. 4/25/11 minutes
 - b. Financial reports for April
 - c. Renewal of lease agreement with VVFD & VOV
9. Update on coordination with Travis County for Debbie Drive overlay. (Councilmember Hammond and Mayor Pro Tem Graber)
10. Discussion and possible action to approve a resolution urging the LCRA to ban floating habitable structures on Lake Travis. (Mayor Blackmore-Hlista)

11. Discussion and possible action regarding investigation of alternate route for PEC's electric feeder upgrade. (Councilmember Wilder and Councilmember Graci)
12. Discussion and possible action on WTP4 presentation held at the Volente firehall. (Councilmember Graci)
13. Discussion of speed reduction options along Booth Circle between the entrance of FM 2769 and street curve in front of Bob & Isabelle Evans' house. (Lake Travis Subdivision 1 lot 100) (Mayor Pro Tem Graber)
14. Discussion and possible action regarding purchase of sound meter to support enforcement of noise ordinance. (Councilmember Graber)
15. Update from staff regarding pending and active permits within the Village. (City Secretary)
16. Discussion regarding the May Farmers Market. (Councilmember Hammond)
17. Administer oaths of office and election certificates to elected officials.

D. Adjourn

If you have questions or comments, please contact the Village Office at (512) 250- 2075.

The Village of Volente reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any enforcement of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Village Office at (512) 250- 2075 at least 48 hours in advance.

I certify that a copy of the _____, agenda of items to be considered by the Council of the Village of Volente was posted on the Village Office Window on _____.

Jennifer Zufelt, City Secretary

I certify that the attached notice and agenda of items to be considered by the Village Council was removed by me from the Village Office window on ____ day of _____, 2011 Jennifer Zufelt, City Secretary_____